

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A EIGHTH AMENDATORY
CONTRACT AMENDING LOAN AND CAPITAL GRANT
CONTRACT NO. MASS. R-77(LG) BY AND BETWEEN
Boston Redevelopment Authority AND THE
UNITED STATES OF AMERICA

BE IT RESOLVED BY the Members of the
Boston Redevelopment Authority, AS FOLLOWS,

SECTION 1. The Eighth Amendatory Contract
(herein called the "Amendatory Contract"), to amend that certain Loan
and Grant Contract No. Mass. R-77 (LG) dated the 18th day of
January, 1965, by and between
the Boston Redevelopment Authority
(herein called the "Local Public Agency")

and the UNITED STATES OF AMERICA (herein called the "Government"), a
copy of which is attached hereto and marked Exhibit "A", is hereby in
all respects approved.

SECTION 2. The Chairman, Vice Chairman/ or Treasurer
is hereby authorized
and directed to execute the Amendatory Contract on behalf of the Local
Public Agency, and the Secretary or Asst. Sec. is hereby authorized
and directed to impress and attest the official seal of the Local
Public Agency thereto and to forward such Amendatory Contract to the
Department of Housing and Urban Development, for execution on behalf
of the Government, together with such other documents relative to the
approval and execution thereof as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

UNITED STATES OF AMERICA
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

EIGHTH AMENDATORY CONTRACT AMENDING
LOAN AND CAPITAL GRANT CONTRACT NO. MASS. R-77(LG)

THIS EIGHTH AMENDATORY CONTRACT, made and entered into on the date hereinbelow specified, by and between the BOSTON REDEVELOPMENT AUTHORITY (herein called the "Local Public Agency") and the UNITED STATES OF AMERICA (herein called the "Government"); WITNESSETH:

WHEREAS, the parties hereto entered into that certain Loan and Capital Grant Contract No. MASS. R-77(LG), dated the 18th day of January, 1965, as heretofore amended (herein called the "Existing Contract"), and the parties now desire to further amend the Existing Contract:

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein and in the Existing Contract, the parties hereto agree as follows:

1. By deleting in Section 2 thereof the words and figures "Forty Million, Thirty Three Thousand, Seven Hundred Eighty Three Dollars (\$40,033,783.00)" and substituting therefor the words and figures "Forty Million, Three Hundred Thirty Five Thousand, Seven Hundred Seventy Four Dollars (\$40,335,774.00)".
2. By deleting in Section 7(d) thereof the words and figures "Thirty Million, Two Hundred Twenty Five Thousand, Thirteen Dollars (\$30,225,013.00)" and substituting therefor the words and figures "Thirty Million, Five Hundred Twenty Seven Thousand, Four Dollars (\$30,527,004.00)".

Exhibit "A"

IN WITNESS WHEREOF, the Local Public Agency has caused this Amendatory Contract to be duly executed in its behalf and its seal to be hereunto affixed and attested; and thereafter, the Government has caused the same to be duly executed in its behalf on the _____ day of _____, 1976.

SEAL

BOSTON REDEVELOPMENT AUTHORITY

ATTEST:

BY _____

BY _____

SEAL

APPROVED: CITY OF BOSTON

ATTEST:

BY _____

BY _____

SEAL

APPROVED: Department of Community Affairs, Massachusetts

ATTEST:

BY _____

BY _____

UNITED STATES OF AMERICA
Secretary of Housing & Urban
Development

BY _____

AUTHORIZED OFFICIAL

